

# Town of Lunenburg

## Lunenburg Housing Authority NOTICE OF REGULAR MEETING

Thursday, March 17, 2016

6:30 p.m.

*Community Room, 131 White Street, Lunenburg, Massachusetts*

### Opportunity for Public Comment

### AGENDA

- |  |  |
|--|--|
| 1. Meeting Called to Order   | 6. Old Business<br>- <i>None</i>   |
| 2. Minutes<br>- <i>February 18, 2016</i>   | 7. New Business<br>A. <i>Fiscal Year-End Certifications (Res. 201605)</i><br>- <i>2015 Year-End Financial</i><br>- <i>Administrative Fee Certification</i><br>- <i>2016 Budget Certification</i><br>- <i>Schedule of Positions and Compensation</i><br>- <i>Salary Certification</i><br>B. <i>Bid Results-Kitchen Upgrade (Res. 201606)</i><br>C. <i>Capitalization &amp; Disposition Policy (Res. 201607)</i> |
| 3. Executive Director Report<br>- <i>NAHRO Annual Conference</i><br>- <i>May 22-25, 2016</i><br>- <i>CPO - Adam Gautie</i><br>- <i>Board Member Emails</i> | 8. Other Correspondence<br>- <i>None</i>   |
| 4. Financial Report<br>- <i>Sue Honeycutt (Fenton &amp; Ewald)</i><br>- <i>2015 Year-End Statement</i><br>- <i>January 2016 Statement</i>                  | 9. Resident Participation<br>- <i>None Requested</i>   |
| 5. Facilities Report   | 10. Motion to Adjourn  |